



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Childhood Development & Health Board Pinal Regional Partnership Council

Meeting Minutes Friday, May 10, 2013

Welcome, Introductions and Call to Order

The Pinal Regional Partnership Council Special Meeting was held on Friday, May 10, 2013 at the First Things First – Pinal Regional Office, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122.

Regional Council Chair Powell called the meeting to order at approximately 1:02 p.m.

Regional Council Members in attendance:
Kameron Bachert

Regional Council Members in attendance (via teleconference):
Julie Dale-Scott, Stuart Fain, Pauline Haas-Vaughn, Christina Jenkins, Angela Philpot, and Bryant Powell

Regional Council Members not in attendance:
Michael Kintner, and Richard Saran DDS

First Things First Staff in attendance:
Aimee Kempton, Pinal Regional Director; Cindi Alva, Central East Senior Regional Director (via telephonic); Lois Homewytewa, Administrative Assistant III - Pinal and Central East Region

Public in attendance:
There were no members of the public in attendance

Welcome and Call to Order

Chair Powell called the meeting to order at approximately 1:02 p.m.

Declaration of Conflict of Interest

Chair Powell requested Regional Council Members to declare if they have a Conflict of Interest regarding items on the agenda.

Chair Powell declared a conflict for agenda item 4, he is employed by the City of Apache Junction who receives funding for this strategy. Member Haas-Vaughn declared a conflict for agenda items 3 and 6, she is employed by Child Family Resources who receives funding from these strategies.

Discussion and Possible Approval for Food Security RFGA # FTF-RC019-14-0437-00 and Home Visitation RFGA # FTF-RC019-14-0456-00

A motion was made by Vice Chair Jenkins to move into Executive Session pursuant to ARS38-431.03 (A) (2) for the purpose of agenda items #3, discussion of confidential information regarding Food Security RFGA # FTF-RC019-14-0437-00 Recommendation and Home Visitation RFGA # FTF-RC019-14-0546-00 Recommendation; Member Dale-Scott seconded. Motion carried by a unanimous vote by those members present (7-0-0).

Executive Session began at approximately 1:06 p.m.

Ms. Kempton reviewed the statutory guidelines related to Executive Session. She reminded the Regional Council and the public that only those non-Council Members reasonable necessary to the Executive Session discussion may attend the Executive Session. All others were asked to leave the room after the motion and vote and to take all materials including purses and briefcases. In addition, Ms. Kempton reminded all Regional Council Members and staff that, matters discussed in Executive Session must be kept confidential by those attending pursuant to ARS 38-431.03 (C), except in some very limited circumstances, such as in the course of an Open Meeting Law investigation by the Attorney General or County Attorney. The Regional Council Members and staff were also reminded that the Executive Session is subject to the provisions of the Open Meeting Law.

Member Haas-Vaughn declared a Conflict of Interest due to her employer, Child and Family Resources, benefiting from the Home Visitation strategy and recused herself from discussion and voting. Member Haas-Vaughn left the conference call at 1:12 p.m.

Member Haas-Vaughn rejoined the meeting telephonically at 1:28 p.m.

A motion was made by Vice Chair Jenkins to close Executive Session; Member Bachert seconded. Motion was carried by a unanimous vote by those members present (7-0-0).

Executive Session ended at approximately 1:29 p.m.

A motion was made by Member Fain to approve the review committee's recommendation for the Food Security RFGA FTF-RC019-14-0437-00; Member Dale-Scott seconded. Motion carried by a unanimous vote by those members present (7-0-0).

A motion was made by Vice Chair Jenkins to approve the review committee's recommendation for the Home Visitation RFGA #FTF-RC019-14-0546-00; Member Fain seconded. Motion carried by a unanimous vote by those members present (6-0-1).

Update, Discussion and Possible Action on the Pinal 2014 Government Agreement for Community Based Early Literacy Strategy

Chair Powell declared a Conflict of Interest due to his employer, City of Apache Junction, benefiting from this strategy and recused himself from discussion and voting.

Vice Chair Jenkins recognized Ms. Kempton who provided an overview to the Regional Council on the GRA Agreement Recommendation Matrix (Attachment 03).

A motion was made by Member Dale-Scott to approve the GRA for the Pinal Based Early Literacy Strategy; Member Haas-Vaughn seconded. Motion carried by a unanimous vote by those members present (6-0-1).

Update, Discussion and Possible Action on the Pinal 2014 Interagency Service Agreement for Development and Sensory Screening Strategy

Chair Powell recognized Ms. Kempton who provided an overview to the Regional Council on the ISA Agreement Recommendation Matrix (Attachment 04).

A motion was made by Member Dale-Scott to approve the ISA for the Development and Sensory Screening Strategy; Member Bachert seconded. Motion carried by a unanimous vote by those members present (7-0-0).

Update, Discussion and Possible Action on the Pinal 2014 Regional Renewals

Chair Powell recognized M. Kempton who reviewed the Renewal Recommendation Matrix (Attachment 4) with the Regional Council Members. The Renewal Recommendation Document is intended to provide information to the Regional Council for consideration of renewal as a complement to other sources of information, including the full quarterly data reports, narrative reports, and the grant renewal application.

- A) Home Visitation – Arizona Children Association
- B) Home Visitation – Child and Family Resources
- C) Oral Health Screening – Sun Life Family Health Center
- D) Recruit into the Field - Central Arizona College
- E) Family, Friend and Neighbor Care – United Way of Pinal County

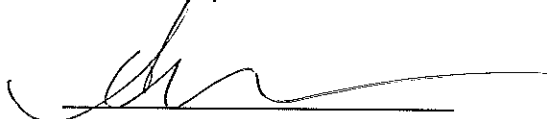
Member Haas-Vaughn declared a Conflict due to her employer, Child and Family Resources, benefiting from the Home Visitation strategy (B) and recused herself from discussion and voting.

A motion was made by Member Fain to approve staff's recommendations for the Pinal 2014 Regional Renewals; Member Dale-Scott seconded. Motion carried by a unanimous vote by those members present (6-0-1).

Adjournment


With no further business before the Regional Council, Chair Powell adjourned the meeting at 1:53 p.m.

Submitted By:



Aimee Kempton
Regional Director
Pinal Regional Partnership Council

Approved By:



Bryant Powell
Chair, Pinal Regional Partnership Council